



COMMITTEE ON COMMITTEES
December 12, 2013
Room C

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 8:02 a.m.

Present: Steve Kegler, Peter Kochenburger, Alex Marcellino

2. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

3. APPROVAL OF THE MINUTES

Being the only returning member of the Committee, Mr. Kochenburger approved the minutes of the October 10, 2013 meeting as presented.

4. ORIENTATION

Mr. Kochenburger and Town Clerk Mary Stanton outlined the workings of the Committee including how recommendations are made, volunteers are solicited, and the roles and responsibilities of the various committees. The Committee agreed, in the future, to look at committee structures and charges.

4. COMMITTEE VACANCIES/APPLICATION

Based on a letter from the Director of Planning and Development regarding Mr. Neumann's lack of interest in serving on the Four Corners Water and Sewer Advisory Committee, the Committee agreed to remove Mr. Neumann from the Committee.

Mr. Marcellino moved and Mr. Kegler seconded to recommend the appointments Lisa Boree, Kelly Zimmerman, Chelsea Burns, Jeff Smithson and Linda Williams to the Mansfield Advocates for Children. All terms will end on 6/30/2016. The motion passed unanimously.

Mr. Kegler moved and Mr. Marcellino seconded to recommend the appointment of Lon Hultgren to the Transportation Advisory Committee, effective February 4, 2013. Mr. Hultgren's term will end on 2/4/2017. The motion passed unanimously.

Mr. Kegler moved and Mr. Marcellino seconded to recommend the appointment of Kristopher Perry to the Committee on Persons with Disabilities for a term ending 6/30/2016. The motion to approve passed unanimously.

Mr. Marcellino moved and Mr. Kegler seconded to recommend the following reappointments:

- Jennifer Thompson to the Beautification Committee for a term ending 6/30/2016
- James Silva (term ending 9/30/2016) and Gregory Zlotnick (term ending 9/30/2015) to the Building Board of Appeals
- Matt Hart to the Eastern Highland Health District for a term ending 10/4/2015
- Winthrop Smith to the Board of Ethics for a term ending 6/30/2016
- Gail Bruhn and David Spencer to the Historic District Commission for terms ending 11/01/2017
- Michael Taylor to the Transportation Committee for a term ending 11/30/2015

The motion to approve passed unanimously.

5. MEETING DATES

By consensus the Committee agreed to schedule Committee on Committee meetings for the second Friday of each month at 8:10 am.

5. ADJOURNMENT

Mr. Kegler moved and Mr. Marcellino seconded to adjourn the meeting at 8:56 a.m. Motion passed unanimously.

Respectfully submitted,

Mary Stanton, Town Clerk

